



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE MEETING**

December 1, 2025 - 8:30 a.m.

Microsoft Teams (Virtual): [Join the meeting now](#)

Meeting ID: 235 007 050 048 13 Passcode: N42Fb2jr

Dial in by phone: (339) 666-3102 Phone conference ID: 567 941 514#

AGENDA

- | | |
|---------------------------------|------------------|
| 1. Call to Order | Trustee Rodowicz |
| 2. FY26 Budget Actual - October | VP DaSilva |
| 3. FY26 Forecast | VP DaSilva |
| 4. 277 Ashland St Project | VP DaSilva |
| 5. Investment Reports | VP DaSilva |
| 6. Bright Act Bill | President Birge |
| 7. NACUBO Consultant | President Birge |
| 8. Other Business | Trustee Rodowicz |
| 9. Adjournment | Trustee Rodowicz |